



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **COMMERCIAL SERVICES KENT LIMITED**

*Company Number:* **05858177**

*Date of this return:* **26/06/2015**

*SIC codes:* **38210**  
**78200**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O CORPORATE DIRECTOR OF FINANCE AND PROCUREMENT  
1 ABBEY WOOD ROAD  
KINGS HILL  
WEST MALLING  
KENT  
ME19 4YT**

**Officers of the company**

*Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS KAREN MARGOT**

Surname: **SHORT**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type: **Person**  
Full forename(s): **MR JOHN DAVID**

Surname: **BURR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1967** Nationality: **BRITISH**

Occupation: **SENIOR MANAGER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SIMON GEOFFREY**

Surname: **HEYWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/02/1968** Nationality: **BRITISH**

Occupation: **LOGISTICIAN**

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*Company Director* 3

Type: **Person**  
Full forename(s): **MRS NEETA**

Surname: **MAJOR**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/03/1970** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR RICHARD JOSEPH FITZGERALD**

Surname: **MARTIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1957** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 5

Type: **Person**  
Full forename(s): **MR CRAIG**

Surname: **MCCOY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1960** Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES  
PROFESSIONAL**

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*Company Director* 6

Type: **Person**  
Full forename(s): **MR ROBIN LUKE**

Surname: **PIMENTA**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/11/1966** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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*Company Director* 7

Type: **Person**  
Full forename(s): **MRS KAREN MARGOT**

Surname: **SHORT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/12/1960** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**THESE SHARES CARRY FULL VOTING RIGHTS AND THE RIGHT TO PARTICIPATE IN ANY DIVIDEND DISTRIBUTION.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **KENT COUNTY TRADING LTD.**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.